

DECLARATION AND POWER OF ATTORNEY

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below our name;

We believe we are original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled "**Recovery of Metal Values,**" the specification of which was filed as Serial No. 08/621,631 on 3/26/96.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims.

We acknowledge the duty to disclose to the United States Patent Trademark Office all information known to us which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

We hereby appoint Thomas E. Kelley (Registration No. 29,938), Martha A. Finnegan (Registration No. 31,453), Michelle Lando (Registration No. 33,941), and Charles W. Calkins (Registration No. 31,814), as our attorney's with full power of substitution and revocation, to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

Thomas E. Kelley
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157 Concord Road
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and direct all telephone calls to Thomas E. Kelley at (508) 670-6972.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such

willful false statements may jeopardize the validity of the application or any patent issued thereon.

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